

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JULY 9, 2007 – 7:00 P.M.
FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

AGENDA*

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT PERIOD

III. APPROVAL OF MINUTES

- A. Special Meeting Minutes of June 11, 2007.
- B. Regular Meeting Minutes of June 11, 2007.

IV. OLD BUSINESS

- A. Update on the progress of the 116th Street Trail (St. Martins Trail).

V. NEW BUSINESS

- A. Set date for a “ribbon cutting” ceremony to officially name the new pavilion in Lions Legend Park Phase II, the “Vernon E. Barg Pavilion.”
- B. **Request by Central Aquatics to install a children’s blow-up bouncer in Lions Legend Park Phase I.
- * C. **Acquisition of property for public park purposes; 9.7 acres on parcel #885-9996-000 (Hilltop Lane at S. 80th Street) and 3.5 acres on parcel #885-9995-002 (9221 S. 76th Street). The Parks Commission may enter closed session pursuant to Section 19.85(1)(e), Wis. Stats., to consider an offer to sell property to the City intended to be used for public park purposes and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- D. **Review of properties within the Hillcrest Neighborhood Park area for a neighborhood park as defined by the Comprehensive Outdoor Recreation Plan (located approximately south of West Elm Court between West Loomis Road (STH 36/45) and St. Martin’s Road (STH 100).
- E. **Capital Parks Budget, 2008
- F. Review of restrictions regarding the use of portable cooking facilities in City of Franklin Parks.
- G. Maintenance Report
- H. **Elections of Parks Commission Chair, Vice Chair and appointment of the Secretary.

VI. NEXT MEETING DATE

VII. ADJOURNMENT

*Notice is hereby given that a majority of the Common Council members may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Common Council per State ex. Rel Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

**enclosures

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